

PRESENTATION OF PROCLAMATION IN RECOGNITION  
OF PUBLIC HEALTH WEEK, APRIL 6-12, 1998

PRESENTATION OF CERTIFICATE OF APPRECIATION  
TO LAWANDA REYNOLDS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27319.
- Repealed Downtown West Planned Development Ordinance (PD-14), and the East Village Planned Development Ordinance (the existing PD-30).
- First reading of Ordinance, as amended.  
(Docs. 2-3)
1. Amendment to the Land Use Element of the General Plan and adoption of a Planned Development Ordinance (PD-30) revising the downtown neighborhood, Downtown Activity Center, and Downtown Corridor Policy. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and maps of the Land Use Element of the General Plan relating to Downtown Long Beach, generally from Alamitos Avenue to the Los Angeles River Channel and from Ocean Boulevard to Seventh Street, in order to revise the Downtown Neighborhood, Downtown Activity Center and Downtown Corridor Policy Plans in the City of Long Beach.) (Ordinance establishing the Downtown Planned Development District as PD-30 and adopting certain use and development standards for that district; and repealing Ordinance Nos. C-7077 and C-6055.) (Comm’ns. from Dr. Robert S. Langworthy, President of East Village Association; Shirley Buchanan, President of West End Community Association; and Mental Health Advocacy Services, Inc. and Legal Aid foundation, all relative to same.) (Case No. 9706-15) (City Planning Commission) (Districts 1,2)

Suggested Action:

1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

2. Repeal the Downtown West Planned Development Ordinance (PD-14) and the East Village Planned Development Ordinance (the existing PD-30).

3. Declare the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

**UNFINISHED BUSINESS:**

- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 4)

2. Application of Fidel Picazo Franco for an alcoholic beverage license at 1650 Santa Fe Avenue. (District 1) (Councilmember Jenny Oropeza submitting conditions for application.)
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 5)

3. Application of Kevan Vance, dba Taco Surf, Inc., for an alcoholic beverage license at 211 Pine Avenue. (District 1) (Councilmember Jenny Oropeza submitting conditions for application.)

**CONSENT CALENDAR (4 - 22)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

- Laid over application of Fern Gregory Welch for 500 W. Pacific Coast Hwy. for three weeks to Tuesday, April 21, 1998; and R & F comm'n. (Doc. 35)

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,5,6)
- Req'd. City Atty. (Doc. 6)

5. **REQUEST CITY ATTORNEY** to prepare resolution for City Council approval and submittal to the State of California, pursuant to Public Utilities Commission (PUC) Section 21661.5, in support of the relocation site of the Island Express Heliport within the Queen's Seaport Development, Inc. (RMS Queen Mary) leasehold. (Community Development) (District 2)
- Auth'd. City Mgr. (Doc. 7)

6. **AUTHORIZE CITY MANAGER** to execute a second amendment to Lease No. 24111 with Carlyle Real Estate Limited Partnership-XIII by Douglas P. Wilson, Receiver, for office space at 451 Long Beach Boulevard, Space Nos. 1350 and 1360, to house the City's Job Training Partnership Act Title IIB-funded Summer Youth Employment Training Program, commencing May 1, 1998 and ending December 31, 1998. (Community Development) (District 1)
- Laid over one week to Tuesday, April 7, 1998. (Docs. 36-37)

7. **DECLARE** property at 7th Street and Ximeno Avenue as surplus; and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for an Exclusive Right to Negotiate Agreement with Syndicated Real Estate, a California, LLC., for the purchase and development of said property. (Community Development) (District 3) (Jane L. Stolba, Haircrafters, relative to same.)

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Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 38)

8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents in order to release Request for Qualifications (RFQ) for consulting services related to City's Empowerment Zone application. (Community Development)

Awarded and auth'd. City  
Mgr. (Doc. 8)

9. **AWARD** contract with lowest responsible bidder for Plans and Specifications R-6400 for Traffic Control Signals at the Intersection of Artesia Boulevard and Orizaba Avenue and Palo Verde Avenue and Stearns Street and Installing Yellow Beacons on Redondo Avenue between Anaheim Street and Eleventh Street; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (Districts 4,9)

Continued. (Doc. 9)

10. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

Increased, req'd. City Atty.  
and auth'd. City Mgr. (Doc.  
39)

11. **INCREASE** appropriation in the Health Fund (SR130) and the Department of Health and Human Services (HE) by \$617,170, representing the newly awarded Los Angeles County Department of Probation grant known as Multi-Agency for At-Risk Youth Committee (MAARY-C); and **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute all necessary documents for all subcontracts, as set forth, in the total amount not to exceed \$350,250 from April 1, 1998 through June 30, 2000. (Health and Human Services)

Accepted. (Doc. 10)

12. **ACCEPT** donations in the total amount of \$7,000 from Roxanne Laboratories, Merck & Company, Inc., Agouron Pharmaceuticals, Abbott Laboratories, Roche Laboratories, Bristol-Myers Squibb, and Glaxo Wellcome Inc., to promote Early Intervention Program (EIP) for treatment of HIV. (Health and Human Services)

Auth'd. City Atty.  
(Doc. 11)

13. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,500 in compliance with Appeals Board order for claim of Tony Spencer Gaines, Jr. (Law)

Auth'd. City Atty.  
(Doc. 12)

14. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,495 in compliance with Appeals Board order for claim of William Penhollow. (Law)

Withdrawn from agenda.

15. ~~**AUTHORIZE CITY ATTORNEY** to pay sum of \$15,980 in full settlement of the claim of Chris Schachter against the City of Long Beach. (Law)~~

R & F. (Doc. 13)

16. **RECEIVE AND FILE** report on Elevation Changes in the City of Long Beach, May 1997 to November 1997. (Oil Properties)

Auth'd. City Mgr., auth'd. City  
Mgr. (Doc. 40)

17. **AUTHORIZE CITY MANAGER** to execute agreement with the City of Seal Beach to rehabilitate the Marina Drive Bridge and **AUTHORIZE CITY MANAGER** to execute amendments to the agreement, except those requiring additional expenditure. (Project No. PW0580 0600) (Public Works) (District 3)

R & F. (Doc. 41)

18. **RECEIVE AND FILE** Status Report on Caltrans Pavement Renewal Effort. (Public Works)

Set date of hearing for  
Tuesday, April 21, 1998,  
at 5:00 P.M. (Doc. 42)

19. **SET DATE OF HEARING** for Tuesday, April 21, 1998, at 5:00 P.M., on the appeal of Yung-Chen Lin regarding revocation of the non-conforming use status and business license for the Chief Motel located at 3932 Long Beach Boulevard. (Case No. 9801-18) (City Planning Commission) (District 8)

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Approved. (Docs. 43-45)

20. **APPROVE** Proclamations proclaiming the following: April 6-12, 1998, as National Community Development Week; April 6-12, 1998 as Public Health Week; and Certification of Appreciation for Lawanda Reynolds for her quick and courageous action in saving the life of 17-month old neighbor, Alyssa Lopez, on March 23, 1998.

FOR FILING:

R & F. (Docs. 14-17)

21. Copies of Minutes:  
  
Civil Service Commission, March 11, 1998  
Harbor Commission, March 23, 1998  
Recreation Commission, February 5, 1998  
Water Commission, March 5, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.  
(Docs. 18-34)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Helen A. Cords	\$	1,515.60
Farmers Insurance Group,		7,452.24
subrogee for Christin Acox		
Michael Ross Gilman		384.32
Terrance Leon Gresham		210.00
Donna Hanson		515.39
Phillip Harp		50,000.00
Harry P.V. Lehailt		500.00
Robert Lettis		728.78
Mike Lowery		50,000.00
Scott Merrill		2,814.90
Perry Maness Industries		40,000.00
Armando Sabat		48,000,000.00
Melvin D. Salsman		848.00
Vaughn A. Seipp		Amount Unknown
Patricia Switz and Earl Short		Amount Unknown
(Application to Present Late Claim and Claim)		
Tomich Bros. Fish Co., Inc.		150,000.00
Miguel Vidauri		Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Determined issues to include in a Citywide strategic plan as set forth, including the environment as a primary issue.

Established a task force, subject to a fiscal impact analysis, for each issue area and a coordinating committee composed of a member from each task force

Ref'd. to Economic Development & Finance Committee for meeting of April 21, 1998, at 4:00 P.M.  
(Doc. 46)

23. Mayor Beverly O'Neill and City Manager James Hankla, regarding determination of strategic planning issues, identification of task forces, and estimation of project cost and schedule.
- Suggested Action: Determine community safety, education and youth, neighborhood development, and business growth and workforce development as the issues to include in a Citywide strategic plan; establish a task force, subject to a fiscal impact analysis, for each issue area and a coordinating committee composed of a member from each task force; request commissions, committees, and other organizations as identified to select a representative to serve on the task forces to address the issues; and authorize City Manager to retain consultant services to assist City staff in providing support to the task forces.

Appropriated funds as recommended. (Doc. 47)

24. Director of Financial Management, regarding appropriation for Public Campaign Matching Funds - Primary Nominating Election.
- Suggested Action: Appropriate funds in the amount of \$4,251 in the Department of Financial Management (XC) and General Fund (GP) to fulfill requirements of Chapter 2.01 of the Municipal Code relating to public campaign funding.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute documents, as set forth. (Doc. 48)

25. Director of Health and Human Services, regarding agreement for professional services with Decade Software Company to upgrade Environmental Health Database System.
- Suggested Action: Request City Attorney to prepare all necessary documents and authorize the City Manager to execute said documents in the amount of \$163,906 with Decade Software Company to provide an upgrade from Envision for DOS (EFD) software to Envision for Windows 95 (EFW) software, data conversion and clean-up on and off-site training, annual maintenance, and technical support for the period of April 1, 1998 through March 31, 2001.

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Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendment, as set forth. (Doc. 49)

26. Director of Public Works, regarding amendment to the consultant agreement with Simplus Management Corporation for construction management services for the design and construction of Queensway Bay. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute an amendment to the consultant agreement with Simplus Management Corporation to continue said services through December 31, 1998; and authorize City Manager to execute contract amendments relative to the extension of the term and additional related work, if required, up to 25 percent of the amount of the amendment.

R & F report. (Doc. 50)

27. Director of Public Works, transmitting Southern California Association of Governments Regional Transportation Plan. (Citywide)

Suggested Action: Receive and file report.

28. Withdrawn from agenda.

#### RESOLUTIONS:

Req'd. City Atty. to prepare and adopted Resolution No. C-27320. (Doc. 51)

29. Authorizing the City Manager to purchase vehicles through the contract between the City of Los Angeles and Robert H. Loud Ford. (Financial Management)

Suggested Action: Request City Attorney to prepare all necessary documents with Robert H. Loud Ford for the purchase of 49 police sedan vehicles pursuant to Purchase Order No. M79470, under the same terms and conditions as are afforded to the City of Los Angeles in an amount not to exceed \$1,149,445, and adopt Resolution.

Adopted Resolution No. C-27321. (Doc. 52)

30. Granting permission to members of the public to park in Civic Center parking facilities on April 4, 1998 and April 5, 1998 for certain hours during that period and establishing conditions and regulations with respect thereto. (General Services) (District 1)

Suggested Action: Adopt Resolution.

Set date of hearing for Tuesday, May 5, 1998, at 5:00 P.M., and adopted Resolution No. C-27322. (Doc. 53)

31. Intention to vacate a portion of an alley south of Broadway and west of Mira Mar Avenue. (Public Works) (District 3)

Suggested Action: Set date of hearing for Tuesday, May 5, 1998, at 5:00 P.M. and adopt Resolution.

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Set date of hearing for Tuesday, April 28, 1998, at 5:00 P.M., and adopted Resolution No. C-27323. (Doc. 54)

32. Intention to vacate portions of Caspian Avenue, Twelfth Street, and alleys south of Anaheim Street and east of Canal Avenue. (Public Works) (District 1)

Suggested Action: Set date of hearing for Tuesday, April 28, 1998, at 5:00 P.M. and adopt Resolution.

#### ORDINANCES:

First reading. (Doc. 55)

33. Amending the Long Beach Municipal Code by adding Chapter 18.90 relating to alternative building regulations; joint living and work quarters. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

#### **NEW BUSINESS:**

Received and made a part of the permanent record. (Doc. 1)

34. Affidavit of Notice for special meeting of the City Council held March 31, 1998.

35.

36.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Public Safety Committee at 3:00 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS